

ATTACHMENT 1
Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF MAYWOOD AS SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY ADOPTING THE LONG RANGE PROPERTY MANAGEMENT PLAN AS PREPARED PURSUANT TO AB 1484 SECTION 34191.5 FOR THE DISPOSITION OF REAL PROPERTY ASSETS OF THE FORMER REDEVELOPMENT AGENCY

WHEREAS, the Maywood Community Redevelopment Agency, Maywood, California (“Agency”) was formed for the purpose of revitalizing areas within the City of Maywood pursuant to Health and Safety Code Section 33000, et.seq.; and

WHEREAS, the California Legislature adopted, the Governor signed, and the California Supreme Court, in *California Redevelopment Association, et al. v. Matosantos*, (2012) 53 Cal.4th 231, upheld ABX1 26; and

WHEREAS, pursuant to ABX1 26, all California redevelopment agencies were dissolved effective February 1, 2012; and

WHEREAS, on June 27, 2012, the Governor signed into law budget trailer bill AB 1484 (“AB 1484”). Section 34191.1 of AB 1484 requires a successor agency to receive a finding of completion (“Finding”) by the California State Department of Finance (“DOF”) pursuant to 34179.7 before a successor agency submits its Long Range Property Management Plan (“LRPMP”) for consideration; and

WHEREAS, Section 34179.7 of AB 1484 requires a successor agency to make full payment of the amount owed as reported by the County auditor-controller and when the demanded amount is satisfied, the DOF will issue a Finding; and

WHEREAS, Section 34179.5 of AB 1484 requires a successor agency to prepare an LRPMP that addresses the disposition and use of the real properties of the former redevelopment agency; and

WHEREAS, Section 34191.3 states that if the DOF has not approved the LRPMP by January 1, 2015, subdivision (e) of Section 34177 and subdivision (a) of Section 34181 shall be operative with respect to the successor agency. These sections govern the process by which property may be disposed; and

WHEREAS, the Successor Agency has prepared a LRPMP which identifies each of the real property assets of the former Maywood Community Redevelopment Agency, including the Agency’s preferred method of disposing of those assets pursuant to AB 1484 Section 34191.5; and

WHEREAS, on September 30, 2013 the LRPMP was presented to and approved by the Successor Agency, and

WHEREAS, the LRPMP is presented herein to the Oversight Board for its consideration and action upon which, if approved, will be transmitted to the Department of Finance for final consideration and approval.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE CITY OF MAYWOOD AS SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY DOES RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:

SECTION 1. All the recitals above are true and correct and incorporated herein.

SECTION 2. The Maywood Successor Agency Long Range Property Management Plan as prepared pursuant to AB 1484 Section 34191.5 is hereby approved in the form set forth in Exhibit "1" attached hereto and incorporated herein by reference.

SECTION 3. The Executive Director or her designee is hereby authorized to contract with a real estate professional to assist with the disposition of the Successor Agency property(ies) and pay for costs associated with the sale from Successor Agency funds.

SECTION 4. The Executive Director is further authorized to transmit the Maywood Successor Agency LRPMP to the Department of Finance, and any other entity as required under the dissolution act, for consideration and action.

SECTION 5. The Executive Director is also authorized to take such further actions as may be necessary or appropriate to carry out the Successor Agency's obligations pursuant to this Resolution. This includes, but is not limited to, undertaking those actions required by the Health & Safety Code.

SECTION 6: The Agency Secretary shall certify to the passage and adoption of this Resolution and its approval by the Successor Agency and shall cause the same to be listed in the records of the Successor Agency.

PASSED, APPROVED AND ADOPTED this 23rd day of October 2013.

Lilian Myers, Chair

ATTEST:

Ivonne Umana
Oversight Board Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF MAYWOOD)

I HEREBY CERTIFY, the foregoing Resolution was duly adopted by the Maywood Oversight Board at a special meeting held on the 23rd day of October, 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ivonne Umana
Oversight Board Secretary